

AGENDA
Wisconsin Public Health Council
Executive Committee
January 20, 2006

Location: Wisconsin Medical Society, 330 E. Lakeside St., Madison, WI 53701-1109

Time: 1:00 p.m. – 3:00 p.m.

Time	Agenda Item	Lead
1:00 p.m.	1. Welcome	All
1:05 p.m.	2. Review of minutes from previous meeting	All
1:10 p.m.	3. Administration <ul style="list-style-type: none">▪ Nominating committee update▪ Process for distribution of the Public Health Council Semiannual Report▪ Communication with other councils▪ Membership updates	All
2:00 p.m.	4. Committee issues	Ayaz Samadani Richard Perry
2:30 p.m.	5. Discussion Items: <ul style="list-style-type: none">▪ Material for Dr. Samadani when he speaks at the WPHA conference▪ Suggestions for a location outside of Madison for April 14th meeting	
2:45 p.m.	6. Council agenda <ul style="list-style-type: none">▪ Recommendations for agenda item "Report from academic institutions"▪ Draft Public Health Institute proposal▪ Other items?	All
2:55 p.m.	7. Agenda items for next meeting	All
3:00 p.m.	8. Adjournment	

Notes:

- Contact person: Stacia Jankowski, Bureau of Health Information and Policy, 608-266-3419.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.